

CITIZENS COMMITTEE FOR MICHIGAN STATE PARKS MEETING

Detroit Marriott Renaissance Center

Detroit, Michigan

Thursday, February 16, 2006

10:00 a.m. – 2:00 p.m.

AGENDA

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|-------------|--|--------------------------------------|
| I. | WELCOME/ROLL-CALL/AGENDA OVERVIEW Chair Murdock Jemerson | 10:00 a.m. |
| II. | ADOPTION OF MINUTES/DECEMBER 7, 2005 Action: Approval | 10:05 a.m. |
| III. | PUBLIC COMMENTARY | 10:15 a.m. |
| IV. | SUBCOMMITTEE UPDATES AND RECOMMENDATIONS A. Long-Term Finance Chair – Sam Washington Updates: <ul style="list-style-type: none">1. Report to NRC Policy Committee on Finance and Administration<ul style="list-style-type: none">a. PRD Optimal Budget Reportb. Motor Vehicle Permit Legislation Resolution B. Innovations and Marketing Chair – Tom Bailey Report only C. Programming and Operations Chair – Betsy Clark Report only D. Stewardship Chair – Mary Pitcher for Chair Mike McDonald Action: Adoption of Resolutions: <ul style="list-style-type: none">1. MNRTF Land - 02-2006-032. Prescribed Burning - 02-2006-04 E. Interpretation and Education Chair – Kathy Lewand Report only F. Fees Chair – Chuck Nelson Report Only | 10:30 a.m. |
| V. | PARKS AND RECREATION DIVISION'S FY 2007 BUDGET A. Governor's Proposed FY 2007 Budget <ul style="list-style-type: none">1. Bond Proposal for \$20M Park Infrastructure Improvements2. Michigan Civilian Conservation Corps Program Change LUNCH (on your own) | 11:30 a.m. Noon |

VI. OTHER BUSINESS

1:00 p.m.

A. Resolutions:

1. Motor Vehicle Permits (adding sites)
2. Boating Access Sites (adding site)

B. Legislative Updates

1. Senate Bills 971 and 972

C. PRD Challenge Projects

1. Targets of Opportunity
2. Energy Conservation
3. \$1 Million Challenge

D. Coldwater Lake State Park Memorandum

E. Idlewild, Michigan

F. DNR State Worker Diversity Program

G. Big Rock Point

H. Project GO – February 18 – 19, 2006

I. Emerald Ash Borer

J. Coldwater Lake State Park Memorandum

K. Procedures for Management Planning

NEXT MEETING DATE/LOCATION